



*Sussex County Council
Agendas & Minutes*

SUSSEX COUNTY COUNCIL

A G E N D A

JANUARY 13, 2004

6:30 P.M.

(Sussex County Council meetings
can be monitored on the internet at www.sussexcounty.net)

- 6:30 Call to Order**
- 6:32 Approval of Agenda**
- 6:33 Approval of Minutes – January 6, 2004**
- 6:35 Reading of Correspondence**
- 6:37 Robert L. Stickels, County Administrator**

1. James Farm Lease

2. Land Acquisition –

**Sussex County Tax Map 2-33 6.00 115.00
Approximately 64.37 acres**

**Sussex County Tax Map 2-33 6.00 116.00
Approximately 78.26 acres**

**Sussex County Tax Map 2-33 6.00 116.10
Approximately 37.68 acres**

3. Administrator's Report

6:50 David Baker, Finance Director

1. Register of Wills Lease with the State of Delaware

- 2. Industrial Revenue Bond Committee Recommendation - Nature
Conservancy Bond**

The Nature Conservancy has requested approval by Sussex County, Delaware, of the issuance of tax-exempt revenue bonds in an aggregate principal amount not to exceed \$7,000,000 by the Colorado Educational and Cultural Facilities Authority (the "Authority"). The bonds will be special limited obligations of the Authority and will not be obligations or a liability of the County. Proceeds of the bonds will be used to make a loan by the Authority to and used by The Nature Conservancy, a nonprofit corporation (the "Applicant"), for a plan of finance comprised of the following purposes: (a) to acquire the approximately 908 acre Glatfelter Ponders tract in the Redden Ellendale matrix forest block consisting of all of tax parcels #2-35-6-22 and 2-35-6-29 located west of the town of Milton and east of Ellendale, having some road footage on Route 16, Route 30 and Reynolds Pond Road in Sussex County, Delaware, from Glatfelter Pulpwood, Inc. and (b) to pay certain issuance expenses. The property to be acquired will be maintained by the Nature Conservancy for permanent conservation and restoration of native forestland. The Bonds and all interest thereon shall never constitute the debt or indebtedness of Sussex County, or any political subdivision of the State of Delaware.

7:05 Michael Izzo, County Engineer

1. Millville Sanitary Sewer District

A. Escrow Agreement with Caldera,

LLP

B. Design Agreement with Whitman Requardt & Associates for Regional Pump Station

7:15 Russell Archut, Assistant County Engineer

1. South Coastal Area Planning Study (SCAPS) Update

A. Project Priority Presentation

7:25 Doug Stewart, Project Engineer

- 1. South Coastal Regional Wastewater Facilities (SCRWF)
Sludge Handling Upgrade Contract**

A. Change Order No. 1

7:35 Grant Requests

- 1. Delaware Music School
Unspecified Monetary Contribution
Rebuilding Efforts**
- 2. Laurel Little League
Unspecified Monetary Contribution
Improvement Projects**
- 3. Mid-Coast All-Star Cheerleaders
Unspecified Monetary Contributions
Operating Expenses**
- 4. Millsboro Hut, Inc.
Unspecified Monetary Contribution
Building Expansion**
- 5. Sussex Community Swim Team
Unspecified Monetary Contribution
Pool Rental and Purchase of Swim Equipment**
- 6. Delmarva Heat Softball Team
Unspecified Monetary Contribution
Operating Expenses**
- 7. Bridgeville Community Action Agency
Unspecified Monetary Contribution
Christmas Food Basket Give Away**
- 8. Sussex Academy of Arts & Science
Sports Booster Association**

**Unspecified Monetary Contribution
Operating Expenses for Sports Program**

7:40 Any Additional Business Brought Before Council

**7:45 Public Hearings: Conditional Use No. 1515
 Robin David Reifsnyder**

**Conditional Use No. 1516
 Michael and Heather Kirby**

**Public Hearings: Conditional Use No. 1517
 David Kiser**

**Change of Zone No. 1528
 Cadbury Senior Services, Inc.**

Pursuant to 29 Del.C. § 10004 (e) (2) Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting.

Pursuant to 29 Del.C. § (e) (5) this Agenda was posted on January 6, 2004, at 4:00 p.m., at the time when the Agenda was prepared by the County Administrator.